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RESOLUTION 05-07

RESOLUTION APPROVING REVISED 2004-2005 OPERATING BUDGET

WHEREAS, the Board of Directors of the California Housing Finance Agency (the "Board") has previously approved the 2004-2005 operating budget of the California Housing Finance Agency; and

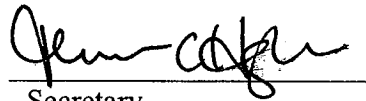
WHEREAS, the Board has reviewed proposed amendments and revisions to the 2004-2005 operating budget of the Agency,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors as follows:

1. The revised and amended 2004-2005 operating budget of the California Housing Finance Agency, as attached hereto, is hereby approved.

I hereby certify that this is a true and correct copy of Resolution 05-07 adopted at a duly constituted meeting of the Board of Directors of the Agency held on January 13, 2005, at Millbrae, California.

ATTEST:


Secretary